



**Arizona State Hospital
Human Rights Committee Meeting**

BOARDS AND COMMISSIONS BLDG

1740 W ADAMS PHOENIX 6-8 PM

CALL IN 1-240-454-0879 # 12098420

AGENDA AUGUST 16, 2018

Committee Members:

Joe O’Cain- Consumer
Jim Gillcoatt- Behavioral Health RN
Sharon Ashcroft- Education
Kim Scherek- Psychology
Laurie Goldstein- Parent
Ashley Oddo-Law-
Ross Davids-Psychology
Joe Contreras- Parent

Non Committee Members:

- I. Welcome- disclosure conflict of interest
- II. Review and approve last month’s minutes
- III. Discuss if we would like to re submit previous applicants to new director
- IV. Jim – overview of Incident/Accident Reports
- V. Site Visits can visit - Kim and Ross can you schedule?
- VI. Discuss how transition to new protocol set forth by DOA.
- VII. Public Comment
- VIII. Meeting Adjourned